



**Austin City Council
MINUTES
For**

**SPECIAL CALLED COUNCIL MEETING
February 2, 1983
4:30 p.m.**

Council Chambers, 301 West Second Street, Austin, Texas

City Council

Carole Keeton McClellan
Mayor

John Treviño, Jr.
Mayor Pro Tem

Council Members
Larry Deuser
Roger Duncan
Richard Goodman
Ron Mullen
Charles E. Urdy

Nicholas M. Meiszer
City Manager

Grace Monroe
City Clerk

Memorandum To:

Mayor McClellan called the Meeting of the Council to order at 4:30 p.m., noting that all Councilmembers were present and announced that the Council would convene in a closed or executive session authorized by Section 2, Paragraph (g) of Article 6252-17, Texas Revised Civil Statutes annotated; and after such closed or executive session, any final action, decision or vote with regard to any matter considered in the closed or executive session would be made in open session, should such action, decision or vote be necessary.

COUNCIL MEETING RESUMED

The Council resumed its meeting at 5:40 p.m. and the Mayor announced that Board and Commission appointments had been considered.

MOTION

The Council, on Councilmember Mullen's motion and Mayor McClellan's second voted to make the following appointments: (Vote: 7-0).

HUMAN RELATIONS COMMISSION

Richard Mercer - term to expire 11/1/84
James Austin Pinedo - term to expire 11/1/84

SESQUICENTENNIAL COMMITTEE

Martha Cotera

AFFIRMATIVE ACTION PLAN ADVISORY COMMITTEE

David Van Os - reappointed 12/1/84
Albert Perez - appointed to 12/1/83
Vanessa McQueen - appointed 12/1/83
Annabelle Valle - reappointed to 12/1/84
David Mitchell - reappointed to 12/1/84

COUNCIL MEMO

(2)

February 2, 1983

PARKS AND RECREATION BOARD

Beverly Griffith - appointed to 6/1/83

COMMISSION ON THE STATUS OF WOMEN

Gerald Lapple - appointed to 6/30/83

ADJOURN

5:45 p. m.